



288

Change of director or secretary or change of particulars.

This form should be completed in black

Appointment

(Turn to following page for resignation and change of particulars).

Company number

CN 2016061

Company name

MORGAN & OATES LIMITED

Date of appointment

Day	Month	Year
DA		

Appointment of director

CD ☐

Appointment of secretary

CS ☐

Please mark the appropriate box
If appointment is as a director and secretary mark both boxes.

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

Post town

County/Region

Postcode

Country

Date of birth[†]

DO ☐

Nationality[†]

NA ☐

Business occupation[†]

OC ☐

Other directorships[†]

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 1 | 8 1 | 2 9 | 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

FAY

MORGAN-OATES

DO 1 | 8 1 | 2 4 | 6

Change of particulars (this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed

J. Hyde

Date

15/1/1996

(by a serving ~~director/secretary/administrator/~~

~~administrative receiver/receiver~~). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

JOHN-DEREK HYDE

PENTLAND CENTRE

LAKESIDE, SQUIRES LANE

FINCHLEY N3 2QL